

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004716

Entity Name: SOUZA CORPORATION

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

4334 NW 9TH AVE #110
POMPANO BEACH, FL 33064

Current Mailing Address:

4334 NW 9TH AVE #110
POMPANO BEACH, FL 33064

New Principal Place of Business:

1060 CRYSTAL LAKE DR
404
POMPANO BEACH, FL 33064

New Mailing Address:

1060 CRYSTAL LAKE DR
404
POMPANO BEACH, FL 33064

FEI Number: 20-4100674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, FABIO J
4334 NW 9TH AVE #110
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE SOUZA, FABIO J
1060 CRYSTAL LAKE DR
404
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FABIO DESOUZA

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE SOUZA, FABIO J
Address: 4334 NW 9TH AVE #110
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VTD () Delete
Name: VITORIA, LEANDRO B
Address: 4334 NW 9TH AVE #110
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE SOUZA, FABIO J
Address: 1060 CRYSTAL LAKE DR APT 404
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VTD (X) Change () Addition
Name: VITORIA, LEANDRO B
Address: 1060 CRYSTAL LAKE DR APT 404
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: VP () Change (X) Addition
Name: DE PAULA, RENATO F
Address: 1060 CRYSTAL LAKE DR APT 404
City-St-Zip: POMPAN0 BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FABIO DESOUZA

PSD

07/18/2008

Electronic Signature of Signing Officer or Director

Date